

CITY OF DANA POINT

**ARTS AND
CULTURE
COMMISSION
MEETING**



**WEDNESDAY
NOVEMBER 9, 2022
6:00 P.M.**

ACTION MINUTES

Location: City Council Chamber, 33282 Golden Lantern, Suite 210, Dana Point, California 92629

CALL TO ORDER

The Regular Meeting of the Arts and Culture Commission of the City of Dana Point, California, was called to order by Chair Jenkins at 6:00 p.m. in the City Council Chambers, 33282 Golden Lantern, Dana Point.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Commissioner Banks.

ROLL CALL OF ARTS AND CULTURE COMMISSION MEMBERS:

Nancy Jenkins, Chair
Karin Schnell, Vice-Chair
Maria Elena Banks, Member
Ashley Keene, Member
Laura Smith Hatch, Member

STAFF PRESENT: Kelly Reenders, Assistant City Manager; Jaimie To, Senior Management Analyst

PUBLIC COMMENTS

1. RECOGNITION OF PLEIN AIR ARTIST

Chair Jenkins and Vice-Chair Schnell presented Claire Miller with a Certificate of Recognition for her participation in the 1st Annual Dana Point Plein Air Art Festival.

2. APPROVAL OF MINUTES FROM THE SEPTEMBER 14, 2022 ARTS AND CULTURE COMMISSION MEETING

IT WAS MOVED BY COMMISSIONER BANKS AND SECONDED BY COMMISSIONER KEENE THAT THE MINUTES OF THE SEPTEMBER 14, 2022 MEETING BE APPROVED.

The motion carried by the following vote:

AYES: Commissioner Banks, Commissioner Keene, Commissioner Smith Hatch, Vice-Chair Schnell, Chair Jenkins

NOES: None

UNFINISHED BUSINESS

3. LANTERN BAY PARK STAIRS UPDATE

Staff Member Reenders provided an update on the Lantern Bay Park Stairs project. The railing is currently being fabricated, which will take 2-3 weeks and Staff is working with the landscape architect and Greek Concrete on the tile work that will go on the stairs to protect the mosaic tiles.

Vice-Chair Schnell added that Mia is working with other artists on this project and the progress can be viewed on Facebook at www.facebook.com/miatavonattiproductions. She also showed some pictures and explained the process of the mosaic.

Discussion ensued.

4. UTILITY BOX ARTWORK PROGRAM PHASE 3 UPDATE

Staff Member To provided an update on Phase 3 of the Utility Box Artwork Program. Two additional utility boxes have been wrapped since the last Arts & Culture Commissioner meeting and have uploaded on the City's website for viewing.

Discussion ensued.

5. DANA POINT HISTORICAL SOCIETY UTILITY BOX

Commissioner Keene explained that she worked with Chair Jenkins on the Ad Hoc Committee to work with the Dana Point Historical Society to choose photos that were relevant to the location of the utility box on Golden Lantern and Dana Point Harbor Drive. The photos chosen were "The Last Day of Surfing," "The Hide Drogher Statue," "Scenic Inn," and "Artist's Rendition of Woodruff's 1925 Vision of Dana Point," which were all historical points of value in the Harbor's history.

Discussion ensued.

IT WAS MOVED BY COMMISSIONER BANKS AND SECONDED BY COMMISSIONER SMITH HATCH THAT THE ARTWORK FOR THE UTILITY BOX ON GOLDEN LANTERN AND DANA POINT HARBOR DRIVE BE APPROVED.

The motion carried by the following vote:

AYES: Commissioner Banks, Commissioner Keene, Commissioner Smith Hatch, Vice-Chair Schnell, Chair Jenkins

NOES: None

6. DANA POINT SISTER CITIES UPDATE

Bob Zasa, President of Dana Point Sister Cities, provided an update on their efforts including potential sister cities with Sorrento, Italy and Thessaloniki, Greece, a pending friendship agreement with the City of Laguna Niguel, as well as sponsoring an event during the Maritime Festival, cultural trip to New York City, and a Greek cultural event in Laguna Niguel with all proceeds donated to local non-profit organizations. A lot more events are being planned for 2023 with an invitation from Sorrento, Italy for an artist expedition as the first friendship event.

Discussion ensued.

7. LOCAL ARTS AND CULTURE RELATED NON-PROFIT ORGANIZATIONS

Commissioner Smith Hatch provided an update on the database for local arts and culture related non-profit organizations, which is close to being completed. The next steps would be to host a collaborative meeting in early 2023 with the goal to share calendars, resources, ideas, and encourage them to engage with each other on events.

Discussion ensued.

8. SLEIGH THE HOLIDAYS MARKET AND FESTIVAL

Commissioner Banks explained that the holiday market and festival's name changed from Santa Crawl to Sleigh The Holidays. There will be music, vendors, wristbands with a VIP section, children's area, food and beverages. Commissioner Keene added that there has been a lot of community involvement with this event and hopes everyone will join them that day to support local businesses and create memories with family and friends.

The Sleigh the Holidays Market and Festival will take place on December 4th from 11am – 6pm on Del Prado Avenue.

Discussion ensued.

NEW BUSINESS

9. COUNCIL CHAMBER FOYER AND COMMUNITY CENTER ARTWORK

Staff Member Reenders announced that the City is ready to rotate artwork in the Council Chamber Foyer and Community Center and would love for a Commissioner to work with the City on that effort.

Discussion ensued.

IT WAS MOVED BY COMMISSIONER BANKS AND SECONDED BY COMMISSIONER KEENE THAT VICE-CHAIR SCHNELL WORK ON ROTATING ARTWORK IN THE COUNCIL CHAMBER FOYER AND COMMISSIONER SMITH HATCH WORK ON ROTATING ARTWORK IN THE COMMUNITY CENTER.

The motion carried by the following vote:

AYES: Commissioner Banks, Commissioner Keene, Commissioner Smith Hatch, Vice-Chair Schnell, Chair Jenkins
NOES: None

10. DIRECTORY FOR LOCAL DANA POINT ARTISTS

Commissioner Smith Hatch would like to have a directory of local Dana Point artists displayed on the City's website. She suggested an Ad-Hoc Committee be created to have another Commissioner help her on this effort.

Discussion ensued.

IT WAS MOVED BY COMMISSIONER BANKS AND SECONDED BY COMMISSIONER KEENE THAT THE ARTS AND CULTURE COMMISSION FORM AN AD-HOC COMMITTEE OF VICE-CHAIR SCHNELL AND COMMISSIONER SMITH HATCH TO WORK ON COMPILING A DIRECTORY OF LOCAL DANA POINT ARTISTS.

The motion carried by the following vote:

AYES: Commissioner Banks, Commissioner Keene, Commissioner Smith Hatch, Vice-Chair Schnell, Chair Jenkins
NOES: None

11. ARTS AND CULTURE COMMISSION 2023 MEETING SCHEDULE

Staff Member To provided a handout with the Arts and Culture Commission 2023 meeting schedule, which will be February 8, April 12, June 14, September 13, and November 8, 2023.

Discussion ensued.

IT WAS MOVED BY COMMISSIONER BANKS AND SECONDED BY COMMISSIONER SMITH HATCH THAT THE ARTS AND CULTURE COMMISSION 2023 MEETING SCHEDULE BE APPROVED.

The motion carried by the following vote:

AYES: Commissioner Banks, Commissioner Keene, Commissioner Smith Hatch, Vice-Chair Schnell, Chair Jenkins
NOES: None

ARTS AND CULTURE COMMISSONER REPORTS

Commissioner Smith Hatch announced that Boeing is doing a project from now until December 16th where those ages 3 – 18 years old can send their artwork to space. She will also share this project with the local schools on behalf of the Arts and Culture Commission.

Vice-Chair Schnell added that Mia Tavonatti has art in space. She also mentioned that Stand Up To Trash is having an event where you can create art pieces in the morning at Baby Beach.

Commissioner Keene reported that the Laguna Cliffs Marriott has begun hosting their art gallery pop-up in their lobby, which includes different local artists, including herself, coming to showcase their artwork. It will be hosted every Saturday in November from 11am – 7pm.

Commissioner Banks commended on how nice the Redo Vintage & Maker’s Market event was.

Chair Jenkins shared that the Lord of the Strings upcoming event is the Richard Smith Solo Show on November 19, 2022 in Mission Viejo. In addition, on November 10, 2022 from 7pm – 9pm, there will be a Living Legend of Jazz event featuring Elena Gilliam at the Casino San Clemente.

STAFF REPORTS

Staff Member Reenders reported that the City is heading into the holiday season with the upcoming Veterans Day ceremony, Winter Bazaar at the Community Center, Turkey Trot, La Plaza Park Tree Lighting on December 3rd with Santa’s Jolly Trolley preceding that, Sleigh the Holidays on December 4th, Pines Park Tree Lighting on December 5th, Boat Parade, and Candy Cane Lanes to encourage residents to decorate their homes for the holidays. She also mentioned that the two new City Council members will be seated during the December 6th meeting and that the City will be embarking on General Plan Update, which includes major community outreach.

ADJOURNMENT

There being no further business before the Arts and Culture Commission at this session, Chair Jenkins announced the next regular meeting of the Arts and Culture Commission to be on Wednesday, February 8, 2023 at 6:00 p.m. held in the City Council Chamber and adjourned the meeting at 7:22 p.m.

NANCY JENKINS, CHAIR

DATE